# SHIRES BESPOKE JOINERY LIMITED (Company Number 6270806)

At a General Meeting of the above named company duly convened and held at Royal County Hotel, 4-8 Duke Street, Reading, Berkshire RG1 4RY on 15 October 2009, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly, that the company resolves by special resolution that it be wound up voluntarily."

2. "That John Arthur Kirkpatrick, of Wilkins Kennedy, 6c Church Street, Reading, Berkshire RG1 2SB and Keith Aleric Stevens of Wilkins Kennedy, Gladstone House, 77/79 High Street, Egham, Surrey TW20 9HY be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally."

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of John Arthur Kirkpatrick and Keith Aleric Stevens as Joint Liquidators.

Anthony Fenn, Chairman of both meetings

(950880)

# **SONIC GEMS LIMITED** (Company Number 05737045)

At a general meeting of the members of the above-named company duly convened and held on the 19 October 2009 at 11.45am at the offices of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, the following Special Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind-up the Company, and accordingly that the Company be wound-up voluntarily; and that Barry D Lewis, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, an insolvency practitioner, licensed by the Institute of Chartered Accountants in England and Wales, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day the voluntary Liquidation was confirmed by the creditors and the appointment of Barry D Lewis FCA FABRP of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, as Liquidator was ratified.

Nicola Woolff, Chairman

(951450)

#### STORD LIMITED

(Company Number 05793115)

At a General Meeting of the above named company, duly convened and held at 29/30 Fitzroy Square, London W1T 6ET on 14 October 2009 at 11.15 am the following Special Resolution was duly passed viz:-

"That it has been proved to the satisfaction of this meeting that the Company is insolvent and cannot by reason of its liabilities continue its business. Accordingly the members resolve that it be wound up voluntarily and that Phillip Anthony Roberts, 29/30 Fitzroy Square, London W1T 6ET be and is hereby appointed Liquidator of the Company for the purpose of such winding up".

At a meeting of creditors held directly after the meeting of the company the above appointment was confirmed.

A J Roles, Chairman

(950855)

#### SUREZKI LTD

### (Company Number 05848259)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of S G Banister & Co., 40 Great James Street, London WC1N 3HB, on 19 October 2009, the subjoined Special Resolution was duly passed: "That it has been proved to the satisfaction of this Meeting that the

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that D M Patel of 40 Great James Street, London WCIN 3HB, be and is hereby appointed Liquidator for the purpose of the winding-up".

Z Surezki, Chairman (952911)

#### **TECH LITHO LIMITED** (Company Number 2394961)

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S. Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool L3 9AG, at 2.30 pm on 15 October 2009, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution, respectively:-

1. That the Company be wound-up voluntarily.

2. That Robert Martin Rutherford of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up.

Gary Williams, Director

#### **TELITON LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at Marshall Peters Limited, Heskin Hall Farm, Wood Lane, Heskin, Preston, Lancashire PR7 5PA on 16 October 2009 at 2.00 pm the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".

2. "That Clive Morris be and he is hereby appointed Liquidator for the purposes of such winding up".

Sheila Henderson, Director (950893)

## THAMES VALLEY TILES (SOUTHERN) LIMITED

(Company Number 05689066)

At a General Meeting of the above named company duly convened and held at Royal County Hotel, 4-8 Duke Street, Reading, Berkshire RG1 4RY on 9 October 2009, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly, that the company resolves by special resolution that it be wound up voluntarily."

2. "That John Arthur Kirkpatrick of Wilkins Kennedy, 6c Church Street, Reading, Berkshire RG1 2SB and Keith Aleric Stevens of Wilkins Kennedy, Gladstone House, 77/79 High Street, Egham, Surrey TW20 9HY be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally."

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of John Arthur Kirkpatrick and Keith Aleric Stevens as Joint Liquidators.

Duncan Leadbetter, Chairman of both meetings (950894)

### TREEJUMPERS WP LIMITED

(Company Number 05153700)

At a General Meeting of the above-named Company held at Victory House, Quayside, Chatham Maritime, Kent ME4 4QU, on 16 October 2009 at 10.00 am the following Special and Ordinary Resolutions were duly passed:

"That the Company be wound up voluntarily and that David Elliott, of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU, be appointed Liquidator for the purpose of the voluntary winding-up of the Company."

At a meeting of creditors held on the same day the creditors confirmed the appointment of David Elliott as liquidator.

Steven Etherton, Director

(950563)

(950856)

#### **UK WOODCHAIN LIMITED**

At a general meeting of the members of the above named company, duly convened and held at 3 College Court, College Hill, Shrewsbury, Shropshire SY1 1LS on 14 October 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:

1. "That company be wound up voluntarily"

2. "That Graham Lindsay Down be and is hereby appointed Liquidator for the purposes of such a winding up".

Michael John Marchant, Director

(950867)